

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
MARCH 22, 2001**

The Macomb County Board of Commissioners met at 7:00 p.m. on March 22, 2001 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner DiMaria gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda, **AS AMENDED, TO INCLUDE #9M**, was made by Commissioner Perna, supported by Commissioner Sawicki, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes dated 2/22/01 and 3/20/01 (Public Hearing) was made by Commissioner Haggerty, supported by Commissioner Liberato, and the **MOTION CARRIED**.

PRESENTATIONS

None

PUBLIC PARTICIPATION

Paula Verticchio, Macomb, MI

Congratulated Rhonda Deriemaeker on her upcoming appointment for the Director of Board Services position. Spoke on pension uniformity. Inquired what kind of hazardous materials are being abated in the Court Building renovation.

Linda Ehrke, 29015 Yorkshire, Warren, MI 48093

Julie Smelzer, 21418 John Paul Drive, Macomb Twp., MI

Patricia Jones, 147 Robertson, Mt. Clemens, MI 48043

Kathleen Dean, 27550 Schiller, New Baltimore, MI 48047

Donna Moore, 26233 Ursuline, St. Clair Shores, MI 48080

All spoke regarding equity, fairness and uniformity in the pension program for all county employees.

Scott Schulte, 17601 Kingsbrook Circle #102, Clinton Twp., MI 48038

Employee of Macomb County Sheriff Department and has been without a contract since 1998. Spoke Unfair Labor practice by Human Resource Department also in support of the pension parody.

Sue Kessler, 46641 Briarcliff, Chesterfield, MI 48047

Marty Follin, 27157 Hickory Drive, Harrison Twp., MI 48045

Cynthia Donahue, 19386 Cheyenne Drive, Clinton Twp., MI

Chris Kuhn, Court Reporter, Macomb County Circuit Court

Cheryl Burck, 29405 Private Drive, Chesterfield, MI 48047

Susan Fox, 33425 Otto Street, Fraser, MI

John Harder, President, Macomb County Professional Deputy Sheriff's

Association, 991 Huntington, Mt. Clemens, MI 48043

Ken Paige, 29629 Sutherland, Warren, MI 48093

Anna Whalen, 64629 Limerick, Washington Twp., MI 48095

Tom Engel, 52155 Fairchild, Chesterfield, MI 48047

Kathy Duncan, 25074 St. Christopher, Harrison Twp., MI 48045

All spoke regarding equity, fairness and uniformity in the pension program for all county employees.

Jim Duhadway, Friend of the Court Employee and Member of Teamsters Local 214

Spoke regarding the new Personnel Manual being voted on this evening on the subject of sex discrimination. Suggests that each commissioner read that portion of the manual next time they discuss the pension plan.

Louise Bertolini, 23621 Straiger Drive, Clinton Twp. MI

Don Gillian, Assistant Prosecuting Attorney, UAW Local 412 Unit 46, 11510

Briarcliff, Warren, MI

Dorothy Bursey, 112 Rathbone, Mt. Clemens, MI 48043

All spoke regarding equity, fairness and uniformity in the pension program for all county employees.

***Ed Tomaszewski, Executive Director of Michigan Firearms Training Academy
42148 Jason, Clinton Twp., MI***

Informed the board that his group has actively been doing research and development in bringing a new shooting facility in Macomb County. Designed for multi use not just law enforcement officials. Would like to see the vote to allow Macomb County Community College to construct an indoor Firearms Training Center postponed.

Richard McVeigh, former Head Start Program employee, Westland, MI

Spoke again about his sexual harassment at the Head Start Program. Discussed the Anti-Discrimination Sexual Harassment Section of the Macomb County Employee Handbook. Stated this need not be a Federal lawsuit if the Human Resource Department would reconsider mediation.

Christine Albrecht, 42463 Eldon, Clinton Twp., MI

Martin Moss, 22821 Lake Drive, St. Clair Shores, Chief Steward for the Operating Engineers

Gregory Dennis, 263 Euclid, Mt. Clemens, MI

All spoke regarding equity, fairness and uniformity in the pension program for all county employees.

Lou Burdi, 4901 N. Grand Oaks Drive, Warren, MI 48093

Asked for support for appointment to the Macomb County Mental Health Board.

Gail Cozza-Pannemann, 19788 Woodview Drive, Clinton Twp., MI

Requests the Board of Commissioners amend their job share policy to include people who are not current Macomb County employees.

Dane DeRush, Referee, Macomb County Juvenile Division, 46670 Fairchild

Spoke regarding the pension program.

COMMITTEE REPORTS:

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – March 13, 2001

The Clerk read the recommendation from the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Flynn, supported by Vice-Chairperson Sawicki, to adopt the committee recommendation.

Commissioner Kennard indicated she would like to have a representative from the public schools as a mandatory position as part of this authority.

A **MOTION TO AMEND** was made by Commissioner White, supported by Commissioner Lafferty, to include one of the persons on the authority must be an employee of the public schools,

Commissioner Hill inquired as to how many members would be on the authority.

George Brumbaugh indicated that there are nine members.

A vote was taken on the **MOTION TO AMEND** and the **MOTION CARRIED**, with

March 22, 2001

Commissioner Frascchetti voting **NO**.

1. BEGIN THE PROCESS OF ESTABLISHING A **BROWNFIELD AUTHORITY** FOR

THE COUNTY OF MACOMB **AND THAT ONE OF THE MEMBERS ON THE
BROWNFIELD AUTHORITY MUST BE AN EMPLOYEE OF THE PUBLIC
SCHOOLS.**

A vote was taken on the **MOTION AS AMENDED** and the **MOTION CARRIED**, with Commissioner Frascchetti voting **NO**.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – March 13, 2001

The Clerk read the recommendations from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #2. There were **NO** objections.

Commissioner Sessa asked to separate Motion #5. There were **NO** objections.

A vote was taken on the following:

1. APPROVE COMPUTER EQUIPMENT PURCHASES AS FOLLOWS:
 - a) ONE (1) STANDARD PC AND ONE (1) **MS** OFFICE STANDARD BUSINESS SOFTWARE FOR THE **BOARD OF COMMISSIONERS** AT A COST NOT TO EXCEED \$1,555.00 WITH FUNDING FROM THE **MIS** CAPITAL FUND;
 - b) ONE (1) 21" PERSONAL COMPUTER MONITOR FOR THE **HEALTH DEPARTMENT** AT A COST NOT TO EXCEED \$1,100.00 WITH FUNDING FROM THE HEALTH FUND;
 - c) ONE (1) IBM FEATURE #1500 ETHERNET ADAPTER CARD FOR **JUVENILE COURT** AT A COST NOT TO EXCEED \$1,495.00 WITH FUNDING FROM THE **MIS** CAPITAL FUND;
 - d) ONE (1) CAD AND REPROGRAPHIC PRINTER FOR THE **PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT** AT A COST NOT TO EXCEED \$20,657.00 WITH FUNDING FROM THE PLANNING SPECIAL AERIAL PHOTOS FUND;
 - e) FIVE (5) STANDARD PERSONAL PC's AND FIVE (5) **MS** OFFICE STANDARD BUSINESS SOFTWARE FOR **SENIOR CITIZEN SERVICES** AT A COST NOT TO EXCEED \$7,775.00 WITH FUNDING AVAILABLE FROM THE MIS CAPITAL FUND; ONE (1) STANDARD PERSONAL PC, ONE (1) **MS** OFFICE STANDARD BUSINESS SOFTWARE AND ONE (1) LASERJET PRINTER FOR THE **DEPARTMENT OF SENIOR CITIZENS** AT A COST NOT TO EXCEED \$3,399.52 WITH FUNDING AVAILABLE FROM

THE SENIOR CITIZEN SERVICES FUND, AREA AGENCY ON AGING 1-B
GRANT.

3. APPROVE ISSUE OF THE **COMPREHENSIVE FINANCIAL MANAGEMENT SYSTEM RFP**.
4. RECEIVE AND FILE THE STATUS REPORT REGARDING 1993-2000 **REMONUMENTATION** ACTIVITIES AND APPROVE THE ANNUAL WORK PROGRAM FOR 2001.

THE MOTION CARRIED.

A **MOTION TO AMEND** was made by Commissioner Brandenburg, supported by Commissioner Sessa, to add the bidding include the service and the RFP be brought back before the full board for approval, and the **MOTION CARRIED**, with Commissioner Sauger voting **NO**.

SEPARATED MOTION

2. APPROVE ISSUE OF THE **INMATE PHONE SYSTEM REPLACEMENT RFP. THAT THE BIDDING INCLUDE THE SERVICE AND THE RFP BE BROUGHT BACK BEFORE THE FULL BOARD FOR APPROVAL.**

A vote was taken on the **MOTION AS AMENDED** and the **MOTION CARRIED.**

SEPARATED MOTION

5. APPROVE PURCHASE OF FOUR (4) DELL PERSONAL COMPUTERS, FOUR (4) WINDOWS 2000 OPERATING SYSTEMS, AND FOUR (4) INSTALLATIONS OF ORACLE AND **QVF** SOFTWARE FOR ARMADA TOWNSHIP, RAY TOWNSHIP, RICHMOND CITY AND UTICA AS REQUESTED BY THE COUNTY CLERK AT A COST NOT TO EXCEED \$8,844.00. FUNDING AVAILABLE FROM THE **MIS** CAPITAL FUND.

Commissioner Sessa inquired as to what will happen to the county's computers that these communities already have.

Mrs. Sabaugh indicated that the communities can return them to the county if that is what the county requests.

Commissioner Sessa feels the county should offer to sell them to the communities for a reasonable price to recoup some of the expense to the county.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – March 14, 2001

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. PERMIT THE MACOMB COUNTY WATER QUALITY BOARD TO CONVENE A

MEETING OF APPROPRIATE AGENCIES TO ASSESS THE PROCESS FOR
REPORTING TOXIC SPILLS TO DRINKING WATER DISTRIBUTION SYSTEMS

AND RESOLVE THE COMMUNICATION CONCERNS REGARDING THE
REPORTING PROCEDURE OF TOXIC SPILLS TO DRINKING WATER
DISTRIBUTION SYSTEMS.

2. ADOPT THE SOIL EVALUATION PROCEDURES OUTLINED IN THE FEBRUARY 14, 2001 CORRESPONDENCE FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – March 14, 2001

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria supported by Vice-Chairperson Drolet to adopt the committee recommendations.

Commissioner Sessa asked to separate Motion #2. There were **NO** objections.

A vote was taken on the following:

1. APPOINT COMMISSIONER DENNIS OLSHOVE AS A MEMBER OF THE MACOMB COUNTY LEPC (LOCAL EMERGENCY PLANNING COMMITTEE).
3. APPROVE SIGNING THE INTERLOCAL AGREEMENT BETWEEN THE MACOMB COUNTY SHERIFF'S OFFICE AND THE OAKLAND COUNTY SHERIFF'S OFFICE TO PROVIDE A DEPUTY FOR THE OAKLAND/MACOMB INTERDICTION TEAM WHICH IS AN INVESTIGATIVE UNIT FOCUSING ON HOTEL/MOTEL NARCOTICS INTERDICTION AND WORK IN CONJUNCTION WITH MACOMB COUNTY COMET AND OAKLAND COUNTY NET. THIS DEPUTY WILL COME FROM THE SHERIFF'S EXISTING BUDGET AND IS CURRENTLY ASSIGNED TO COMET.

THE MOTION CARRIED.

SEPARATED MOTION

2. ALLOW THE MACOMB COUNTY COMMUNITY COLLEGE TO CONSTRUCT AN INDOOR FIREARMS TRAINING CENTER ON PROPERTY FORMERLY OWNED BY MACOMB COUNTY AND SOLD TO MACOMB COUNTY COMMUNITY COLLEGE ON AUGUST 31, 1994, AND TO AUTHORIZE THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO EXECUTE THE APPROPRIATE DOCUMENTS.

A **MOTION TO REFER** Motion #2 back to committee was made by Commissioner Sessa, supported by Commissioner Brandenburg.

A discussion ensued.

A vote was taken on the **MOTION TO REFER**, and the **MOTION FAILED**.

THE MOTION CARRIED, with Commissioners Brandenburg and Drolet voting **NO**.

OPERATIONAL SERVICES COMMITTEE – March 15, 2001

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Lafferty, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motions #2 and #6. There were **NO** objections.

Commissioner Lafferty asked that Lynn Arnott-Bryks be directed to send a memo to county employees in the court building educating them on what is being abated and if this abatement of hazardous materials poses any danger to them.

Chairman Hertel indicated that he would meet with Lynn Arnott-Bryks and Thomas Kalkofen, Director of the Health Department and discuss the appropriate way to proceed.

Commissioner Sessa asked his **NO** vote be recorded on Motions #2, #3 and #6.

A vote was taken on the following:

1. RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADA RENOVATION/ HEALTH DEPARTMENT	M.L. SCHOENHERR CONSTRUCTION	\$44,446.50
VerKUILEN BLDG. REN. (FIA AREA)	PROJECT CONTROL SYSTEMS	74,777.00
ADA PROJECT/ VerKUILEN BLDG.	R.L. CORRIVEAU CONSTRUCTION	17,847.00
COURT BUILDING RENOVATION	STRAT WOLD	7,140.48
PROBATE COURT RENOVATION	WAKELY ASSOCIATES	12,384.64
VerKUILEN BLDG. REN. (DSS AREA)	WAKELY ASSOCIATES	814.92
YOUTH HOME ADD. AND RENOVATION	WAKELY ASSOCIATES	61,060.00

3. AWARD THE 2001 ROOFING PROGRAM TO THE LOW BIDDERS AS FOLLOWS:

PROBATE COURT ANIMAL SHELTER	ROYAL ROOFING MICHIGAN ROOFING, LLC	\$207,300.00 97,600.00
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MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
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JAIL	DON SMELSER ROOFING	12,000.00
CLEMENS CENTER	JKM ROOFING	33,900.00
VerKUILEN BLDG.	DON SMELSER ROOFING	59,800.00

4. APPROVE THE LOW BIDDER, ENVIRONMENTAL SPECIALTY SERVICES, INC., IN THE AMOUNT OF \$168,595.00, FOR HAZARDOUS MATERIALS ABATEMENT – COURT BUILDING RENOVATION PROJECT.
5. CONCUR WITH THE ACTING PURCHASING MANAGER AND APPROVE THE FOLLOWING COPIER PURCHASES:

ONE CANON IR-550 DIGITAL COPIER FOR THE CIRCUIT COURT PROBATION DEPARTMENT FROM OUR CONTRACT VENDOR, IKON OFFICE SOLUTIONS, INC., IN THE AMOUNT OF \$14,343.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND; AND

ONE CANON IR-5000 DIGITAL COPIER FOR THE SENIOR CITIZENS DEPARTMENT FROM OUR CONTRACT VENDOR, IKON OFFICE SOLUTIONS, INC., IN THE AMOUNT OF \$12,826.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
7. APPROVE THE PURCHASE OF THREE SELF-CONTAINED OFFICE MODULES FOR THE NORTH COMMUNITY ACTION CENTER AT A TOTAL COST OF \$17,150.00.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE LOW BIDDER, HOMRICH, INC., IN THE AMOUNT OF \$103,850.00 FOR THE DEMOLITION OF THE OLD WELFARE BUILDING.

Commissioner Brandenburg feels this building should be renovated instead of being demolished.

THE MOTION CARRIED, with Commissioners Brandenburg and Kennard voting **NO**.

SEPARATED MOTION

6. APPROVE THE 2001 PLAN AMENDMENT TO THE 1997 COMPREHENSIVE RECREATION AND OPEN SPACE MASTER PLAN TO INCLUDE THE MACOMB ORCHARD TRAIL.

A **MOTION TO POSTPONE** until next month was made by Commissioner Brandenburg, supported by Commissioner Frascchetti.

Commissioner Brandenburg requests a list of names of those property owners in her district that this would affect so she can call them individually to hear their feelings.

Commissioner Frascchetti feels that public notice should be given to any resident or business owner within 500 feet of the trail that would be affected by this project.

A vote was taken on the **MOTION TO POSTPONE**, and the **MOTION FAILED**.

THE MOTION CARRIED, with Commissioners Brandenburg and Fraschetti voting **NO**.

COMMUNITY SERVICES COMMITTEE – March 16, 2001

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. RECEIVE FEDERAL ONE-TIME-ONLY PROGRAM IMPROVEMENT FUNDS IN THE AMOUNT OF \$227,545 WITH AN IN-KIND NON-CASH MATCH OF \$45,509; THE FUNDS WILL BE USED TO PURCHASE FOUR (4) SCHOOL BUSES, REPLACE A FIRE ALARM SYSTEM AT A HEAD START CENTER AND PROVIDE CURRICULUM TRAINING FOR TEACHERS.
2. RECEIVE CONTINUATION FUNDING FOR THE LOW-INCOME WEATHERIZATION ASSISTANCE PROGRAM FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$513,985 FOR THE PERIOD APRIL 1, 2001 THROUGH MARCH 31, 2002.
3. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE AN ADDITIONAL \$15,000 FROM MSU TO CONTINUE SUPPORT OF THE HOME HORTICULTURE EDUCATION PROGRAM IN MACOMB COUNTY UNTIL FUNDS ARE FULLY EXPENDED.
4. AUTHORIZE MSU EXTENSION TO ENTER INTO A CONTRACT WITH THE VILLAGE OF ROMEO (\$1,000), THE CITY OF MT. CLEMENS (\$2,500), UTICA (\$500) AND WASHINGTON TOWNSHIP (\$1,995) TO PROVIDE HOME MAINTENANCE, HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES OR COUNSELING TO DESIGNATED FAMILIES FROM SEPTEMBER 1, 2000 THROUGH AUGUST 30, 2001, OR UNTIL FUNDS ARE EXPENDED; THIS EXPANSION OF SERVICE WILL REQUIRE ADDITIONAL PART-TIME PROGRAM ASSISTANT AND PART-TIME CLERICAL STAFF.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – March 19, 2001

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

Commissioner Fraschetti asked to separate Motion #5. There were **NO** objections.

Commissioner Brandenburg asked her **NO** vote be recorded on Motion #2.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) CASE MANAGER II	MENTAL HEALTH
2. (1) REGISTERED NURSE	MENTAL HEALTH
3. (1) THERAPIST II	MENTAL HEALTH
4. (1) THERAPIST III	MENTAL HEALTH
5. (1) CHIEF DEPUTY REGISTER OF DEEDS	COUNTY CLERK/ REGISTER OF DEEDS
6. (1) APPRAISER I	EQUALIZATION
7. (1) CHIEF ENFORCEMENT OFFICER	FRIEND OF THE COURT
8. (1) PROGRAM MANAGER	HEALTH
9. (1) EXECUTIVE DIRECTOR	MCCSA
10. (1) CASE MANAGER	MACOMB/ST. CLAIR EMPLOY. & TRAINING
11. (1) DIETARY AIDE	MARTHA T. BERRY
12. (1) COMPUTER MAINTENANCE	SHERIFF
13. (1) CORRECTIONS OFFICER	SHERIFF
14. (1) SERGEANT	SHERIFF
15. (1) COOK II	YOUTH HOME

2. APPROVE ADJUSTMENT OF THE WAGE RATE FOR PART-TIME EMPLOYEES IN THE PARKS & RECREATION DEPARTMENT FROM \$6.36 TO \$8.00 PER HOUR.
3. APPROVE BUDGET ADJUSTMENT FOR 2001 SUMMER YOUTH EMPLOYMENT PROGRAM, AS OUTLINED IN A MARCH 12, 2001 CORRESPONDENCE FROM THE DIVISION DIRECTOR, LABOR RELATIONS, HUMAN RESOURCES DEPARTMENT.
4. APPROVE THE REVISED PERSONNEL MANUAL.
6. APPROVE RATIFICATION OF A FOUR (4) YEAR LABOR AGREEMENT WITH THE POLC – COMMAND OFFICERS ASSOCIATION, AS OUTLINED.

THE MOTION CARRIED.

SEPARATED MOTION

5. APPROVE RHONDA DERIEMAECKER FOR THE DIRECTOR OF BOARD SERVICES VACANCY IN THE BOARD OF COMMISSIONERS OFFICE.

A **MOTION TO REFER** back to committee was made by Commissioner Sessa, supported by Commissioner Szczepanski. Roll Call vote requested by Commissioner Sessa.

ROLL CALL VOTE ON MOTION TO REFER

	YES	NO
BRANDENBURG	X	
BROWN		X
LAFFERTY		X
DESAELE		X
DIMARIA		X
DROLET	X	
FLYNN		X

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FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	6	19

THE MOTION TO REFER FAILED.

THE MOTION CARRIED, with Commissioners Frascchetti and Sessa voting **NO**.

BUDGET COMMITTEE – March 20, 2001

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

The following **NO** votes were recorded from committee:

Utility Defense Fund: Brandenburg, Frascchetti, Lund, Sessa, Szczepanski and Brown voting **NO**.

1. APPROPRIATE \$42,000.00 FOR THE 2001 APPORTIONMENT COMMISSION BUDGET WITH FUNDS AVAILABLE IN THE 2001 CONTINGENCY ACCOUNT.
2. AUTHORIZE FILING OF THE THIRD YEAR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT APPLICATION IN THE AMOUNT OF \$429,725.00 FOR THE PERIOD OF JUNE 1, 2001 THROUGH MARCH 31, 2002.
3. JOIN THE SOUTHEAST MICHIGAN RESOURCE CONSERVATION AND DEVELOPMENT (**RC& D**) **COUNCIL** FOR ONE YEAR, PAYING THE \$500 FEE, CONTINGENT UPON RECEIVING A COPY OF THEIR BUDGET. **Note: A copy of the RC & D Budget was received and distributed.*
4. APPROVE FUNDING FOR THE **UTILITY DEFENSE FUND** AS RECOMMENDED BY THE OFFICE OF CORPORATION COUNSEL.

THE MOTION CARRIED.

FINANCE COMMITTEE – March 21, 2001

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APROVE THE PAYROLL FOR THE PERIODS FEBRUARY 16 AND MARCH 2, 2001, IN THE TOTAL AMOUNT OF \$7,564,765.50, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF LINDA BOUCK V THE COUNTY OF MACOMB, ET AL.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported by Commissioner DiMaria, to adopt the Resolutions and Tributes in their entirety.

- | | |
|----------------|---|
| Res. No. 01-20 | Commending Fire Fighter Martin Witberg – 10 Years of Service with the Ray Township Fire Department (offered by Brandenburg; recommended by LAS Committee on 3/13/01) |
| Res. No. 01-19 | Commending Fire Fighter William Baldridge – 10 Years of Service with the Ray Township Fire Department (offered by Brandenburg; recommended by LAS Committee on 3/13/01) |
| Res. No. 01-21 | In Support of Funding by the State of Michigan for the HOME (home Care Options for Michigan Elders) Program (recommended by LAS Committee on 3/13/01) |
| Res. No. 01-23 | Declaring April 2-8, 2001 as Public Health Week in Macomb County and to Recognize the Efforts of the Macomb County Health Department in Preventing disease and Promoting Health (recommended by Health Services Committee on 3/14/01) |
| Res. No. 01-18 | Declaring April 1-7,2001 as Severe Weather Awareness Week in Macomb County (recommended by JPS Committee on 3/14/01) |
| Res. No. 01-28 | Commending Nick Sherevan for 25 Years of Coaching in Macomb County (offered by Kolakowski; recommended by Operational Services Committee on 3/15/01) |

- Res. No. 01-24 Commending HOBY (Hugh O'Brien Youth Leadership) for 40 Years of Service (offered by Liberato; recommended by Operational Services Committee on 3/15/01)
- Res. No. 01-25 Commending Bernard Calka for His Years of Service on the Macomb County Planning Commission (offered by DeSaele; recommended by Personnel Committee on 3/19/01)
- Res. No. 01-17 Commending Andrew Steffens – Eagle Scout (offered by Brown; recommended by Budget Committee on 3/20/01)
- Res. No. 01-22 Commending Ronald Schultz on being selected the Michigan Correctional Association Teacher of the Year (offered by Brown; recommended by Budget Committee on 3/20/01)
- Res. No. 01-29 2001 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932 as amended (recommended by Finance Committee on 3/21/01)
- Res. No. 01-27 Commending North Broadway Church of Christ on its Expansion Program (offered by Hill; recommended by Finance Committee on 3/21/01)
- Res. No. 01-30 Approving the Incorporation of the Economic Development Corporation of the County of Macomb, State of Michigan
- Res. No. 01-26 Commending Commissioner Leon Drolet for Outstanding Public Service (offered on behalf of the Board)

THE MOTION CARRIED.

PRESENTATION

Chairman Hertel on behalf of the entire board presented a Resolution to Commissioner Leon Drolet for Outstanding Public Service. ***Congratulations State Representative Leon Drolet.***

APPOINTMENTS:

a) **BUILDING AUTHORITY**

A **MOTION** WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER LIBERATO, TO REAPPOINT HARRY T. DIEHL, THOMAS LANDA, JAMES McCARTHY, ADAM NOWAKOWSKI, GRACE SHORE, MARTIN SMITH AND TED WAHBY TO THE MACOMB COUNTY BUILDING AUTHORITY TO A TERM ENDING DECEMBER 31, 2001. **THE MOTION CARRIED.**

b) **COMMUNITY MENTAL HEALTH SERVICES BOARD**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT LOUIS BURDI, MICHAEL

HEAFIELD, MARTHA LOOSE AND NANCY M. WHITE TO THE MACOMB

COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD TO A TERM
ENDING MARCH 31, 2004. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Lund informed everyone the Rules Committee would be meeting on April 10th following the Budget Committee meeting.

Commissioner Leon Drolet formally announced his resignation effective Monday, March 26, 2001.

PUBLIC PARTICIPATION

Connie Miller, 26940 Pontchartrain, Harrison Twp., MI 48045

Spoke regarding the county pension plan and its disparity between male and female employees.

Lou Burdi, 4901 N. Grand Oaks Drive, Warren, MI 48093

Thanked the board for his appointment to the Macomb County Community Mental Health Services Board.

Michael Sproll, 21710 Alexander Drive, St. Clair Shores, MI 48080

Spoke in support of the Macomb Orchard Trail.

Louise Bertolini, 23621 Straiger Drive, Clinton Twp. MI

Concerned about the renovations in the Court Building whether working conditions are safe for employees.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
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Nancy M. White	District 20

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
March 22, 2001

Leonard Haggerty District 21

Elizabeth Slinde District 22

Robert M. Sawicki District 23

Roland R. Frascchetti District 24

Peggy A. Kennard District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Drolet, supported by Commissioner Szczepanski, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:10 p.m., until the call of the Chairman.

John C. Hertel, Chairman
Carmella Sabaugh, Clerk